



Division of Compliance and Consumer Affairs 500 West Monroe, Suite 3200, Chicago, IL 60661 312-382-7500

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Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – Second Quarter 2006

Detailed below is a list of all of the FILs that have been issued by the FDIC during the second quarter of 2006, organized by subject matter for easy reference. You can access the full text of the documents, as well as supporting attachments, by using our website at the following address: <http://www.fdic.gov/news/news/financial/2006/index.html>.

Consumer Protection and Community Reinvestment

- [FIL-31-2006: Fair and Accurate Credit Transactions Act](#)
- [FIL-51-2006: Updated Standard Flood Hazard Determination Form](#)

Regulatory Examination Process

- [FIL-33-2006: Community Reinvestment Act Interagency Examination Procedures](#)
- [FIL-34-2006: Compliance Examinations - Revised Examination Procedures](#)
- [FIL-47-2006: Fair Credit Reporting Act - Examination Procedures for the New Regulations on Medical Information](#)

Risk Management

- [FIL-52-2006: Foreign-Based Third-Party Service Providers - Guidance on Managing Risks in These Outsourcing Relationships](#)
- [FIL-53-2006: Appraisal Standards - Revisions to the Uniform Standards of Professional Appraisal Practice](#)

Deposit Insurance

- [FIL-36-2006: Deposit Insurance Fund Merger of BIF and SAIF](#)
- [FIL-43-2006: Deposit Insurance Coverage - Updated Publications Available Reflecting Increased Coverage for Retirement Accounts](#)

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- [FIL-29-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons](#)
- [FIL-30-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons](#)

- FIL-35-2006: USA PATRIOT Act – Extension of Applicability Dates for Implementation of International Correspondent Banking Provisions and Private Banking Provisions of Section 312
- FIL-37-2006: BSA Access to Banking Services by Money Service Businesses
- FIL-38-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- FIL-39-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- FIL-40-2006: BSA - Increasing Trend of Smuggling Currency from the U.S. into Mexico
- FIL-41-2006: BSA - Guidance on Provision of Financial Services to Belarusian Senior Regime Elements Engaged in Illicit Activities
- FIL-42-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- FIL-50-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- FIL-55-2006: BSA - *The Suspicious Activity Report Activity Review Trends, Tips, & Issues* May 2006
- FIL-56-2006: BSA - *The Suspicious Activity Report Activity Review By the Numbers*, May 2006
- FIL-57-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons
- FIL-58-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons

Call Reports

- FIL-44-2006: Effect of the Federal Deposit Insurance Reform Act on Call Reports
- FIL-54-2006: Reports of Condition and Income for Second Quarter 2006

Notices of Proposed Rulemaking/Public Comments

- FIL-45-2006: Complex Structured Finance Activities
- FIL-46-2006: Deposit Insurance Assessments - Proposed Rules on Credits, Dividends, and Procedural and Operational Changes to Assessment Regulations
- FIL-59-2006: Extension of Comment Period for Deposit Insurance Assessments

Miscellaneous

- FIL-32-2006: Delivery of Special Alerts - Electronic Distribution to Become Primary Method
- FIL-48-2006: Summary of Deposits Survey - Filing for June 30, 2006
- FIL-49-2006: Lessons Learned from Hurricane Katrina
- FIL-60-2006: Supervisory Insights Journal - Summer 2006 Issue Now Available

If you have any questions with respect to the specific information contained in any of these FILs, please use the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.